

# BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

## Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, February 10, 2026

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on February 10, 2026, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

All documents from this meeting are on file in the Davis County Clerk's Office. The agenda for this meeting is incorporated into the minutes as item headers.

Following the approved Davis County policy, artificial intelligence (AI) was utilized in the preliminary creation of these minutes. The final minutes were edited and completed by Davis County Clerk's Office staff.

### PRESENT

Davis County Commission Chair John Crofts  
Davis County Commission Vice Chair Bob Stevenson  
Davis County Commissioner Lorene Kamalu  
Clerk Brian McKenzie

---

### PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM, and Andy Hansen, County Assessor, led the Pledge of Allegiance.

### PUBLIC COMMENTS

Commissioner Crofts invited public comments, but no comments were made.

### MEETING MINUTES

- 1 **#2026-156. Approval of the Work Session Meeting Minutes for January 27, 2026** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office
- 2 **#2026-155. Approval of the Regular Commission Meeting Minutes for January 27, 2026** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office

### VOTING:

**Motion to Approve Items 1-2:** Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

### BUSINESS/ACTION

### ASSESSOR'S OFFICE

- 3 **#2026-166. Approval of an Agreement with Thimgan & Associates LLC for Modeling Services** - recommended by Andy Hansen, County Assessor on Behalf of Mary Allen, Office Manager II, Assessor's Office

#### Financial Information:

- Type: Payable
- Amount: Not to Exceed \$207,000.00

#### Terms:

- Beginning Date: 01/01/2026
- Ending Date: 12/31/2027

### VOTING:

**Motion to Approve Item 3:** Lorene Kamalu. Second: John Crofts. All present voted aye.

## COMMUNITY & ECONOMIC DEVELOPMENT

- 4 **#2026-147. Approval of an Agreement with The Utah Air Show Foundation to Sponsor the 2026 Warriors Over the Wasatch Air Show at Hill Air Force Base** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

**Financial Information:**

- Type: Payable
- Amount: \$30,000.00

**Terms:**

- Beginning Date: 02/10/2026
- Ending Date: 07/01/2026

Director Andersen noted this agreement sponsors one of the largest events in Utah, which will take place the last weekend in June and aims to celebrate the country's 250th anniversary.

- 5 **#2026-160. Approval of a 3-Year Agreement with PlayOn Inc. for Sales and Marketing Services on the Playeasy Platform** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

**Financial Information:**

- Type: Payable
- Amount: \$29,985.00

**Terms:**

- Beginning Date: 01/14/2026
- Ending Date: 01/13/2029

Director Andersen explained that this agreement is for a membership platform that assists the County in responding to Requests for Proposals (RFPs). It serves as a backend for the "Discover Davis" website and allows for direct marketing to event organizers.

- 6 **#2026-167. Approval of an Agreement with Jazz Basketball Investor LLC, DBA Utah Jazz, for Jazz 3v3 Tournament** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

- Type: Receivable
- Amount: \$6,711.25

**Terms:**

- Beginning Date: 07/18/2026
- Ending Date: 07/18/2026

Director Andersen shared a personal story regarding this event, noting it was formerly known as "Roundball Ruckus" or "Hoop It Up" and had been held at the Southtown Mall for decades. The Jazz are moving the event to the Western Sports Park in Farmington. He reminisced about his team winning the 3-on-3 tournament in 1992 as a 14-year-old, joking that he would have "blown away" Neal Geddes, Chief Deputy Attorney. He mentioned the event will bring 3,000 kids to the facility, utilizing both Common Spirit arenas and the parking lot.

### VOTING:

**Motion to Approve Items 4-6:** Bob Stevenson. Second: John Crofts. All present voted aye.

## HEALTH

- 7 **#2026-135. Approval of a Donation Agreement with Howie's to Donate 2 Liter Bottles of Root Beer to Davis County Aging Services** - recommended by Brian Hatch, Director, Health - Senior Services

**Financial Information:** N/A

**Terms:**

- Beginning Date: 12/22/2025
- Ending Date: N/A

Director Hatch clarified that Howie's is donating 400 2-liter bottles, and Commissioner Crofts expressed appreciation for Howie's generosity.

- 8 **#2026-150. Approval of Amendment Memorandum #2 to Contract #2025-0561 with the Department of Health and Human Services for the State Fiscal Year 2026 Medicaid Aging Waiver Program - recommended by Brian Hatch, Director, Health - Senior Services**

**Financial Information:**

- Type: Receivable
- Amount: \$75,693.00

**Terms:**

- Beginning Date: 01/20/2026
- Ending Date: 06/30/2026

**VOTING:**

**Motion to Approve Items 7-8:** Lorene Kamalu. Second: John Crofts. All present voted aye.

**SHERIFF'S OFFICE**

- 9 **#2026-162. Approval of a Cooperative Law Enforcement Agreement Between Davis County and the U.S. Department of Agriculture (USDA) Forest Service Uintah-Wasatch-Cache National Forest - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Receivable
- Amount: \$5,000.00

**Terms:**

- Beginning Date: Upon Final Signature
- Ending Date: 12/31/2030

Chief Deputy Butcher clarified that the listed amount of \$5,000.00 is merely a "placeholder," explaining that the Federal Government is currently working on ensuring appropriate funds, so the agreement typically involves a much larger amount. He advised that an amendment adding funds to the agreement is expected later. He noted this funding pays for the Sheriff's Office—the primary public safety first responders in the Forest Service areas—to perform proactive shifts in those areas.

- 10 **#2026-169. Approval of an Agreement with the U.S. Government, Naval Surface Warfare Center Crane Division (NAVSURFWARCENDIV CRANE) for the Law Enforcement Electro-Optics Loan Program - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$1,800.00

**Terms:**

- Beginning Date: Upon Final Signature
- Ending Date: 02/12/2027

**VOTING:**

**Motion to Approve Items 9-10:** Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

**CONSENT ITEMS**

- 11 **#2026-132. Approval of an Agreement with Intermountain Lacrosse for the Lax Fest Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$2,457.35

**Terms:**

- Beginning Date: 05/09/2026
- Ending Date: 05/09/2026

- 12 **#2026-134. Approval of an Agreement with Intermountain Lacrosse for Spring League Games - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$4,700.15

**Terms:**

- Beginning Date: 04/11/2026
- Ending Date: 05/16/2026

- 13 **#2026-144. Approval of an Agreement with ProCamps for a Basketball Camp - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$4,646.25

**Terms:**

- Beginning Date: 07/20/2026
- Ending Date: 07/21/2026

14 **#2026-145. Approval of an Agreement with Dr. Aaron Larsen to Extend the Standard Service Provider Contract for an Additional Six Months** - recommended by Michelle Hicks, Director, Animal Care

**Financial Information:**

- Type: Payable
- Amount: \$90.00/Hour

**Terms:**

- Beginning Date: 02/09/2026
- Ending Date: 08/09/2026

15 **#2026-158. Approval of List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for January 2026** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

**Financial Information:**

- Type: Receivable
- Amount: See Additional Financial Information

**Terms:**

- Beginning Date: Upon Final Signature
- Ending Date: Until the Individual is No Longer Under Court Order to Participate in the Program

16 **#2026-170. Approval of an Agreement with The Appellate Group for Indigent Defense Legal Services** - recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources

**Financial Information:**

- Type: Payable
- Amount: \$150.00/Hour

**Terms:**

- Beginning Date: 01/01/2026
- Ending Date: N/A

**VOTING:**

**Motion to Approve Items 11-16:** Lorene Kamalu. Second: John Crofts. All present voted aye.

---

**VOTING:**

**Motion to Recess to Board of Equalization:** Lorene Kamalu. Second: John Crofts. All present voted aye.

**BOARD OF EQUALIZATION**

17 **#2026-6. Property Tax Register 02-10-2026** - recommended by Scott Parke, County Controller, Tax Administration

The Property Tax Register for 02/10/2026 was presented and contained the following: Controller's Adjustments consisting of Appeals reports and Corrections. This record is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

**VOTING:**

**Motion to Approve Item 17:** Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

**VOTING:**

**Motion to Reconvene Commission Meeting:** Lorene Kamalu. Second: John Crofts. All present voted aye.

---

**CLOSING REMARKS**

**Commissioner Kamalu** provided updates on three recent events, beginning with praise for the Health Department's annual in-service, which she described as "packed" and indicative of their proactive culture. She also highlighted the Sheriff's Office annual employee appreciation event held in January, specifically recognizing the narcotics team for confiscating a "giant amount of illegal drugs" and preventing them from circulating in the community; she remarked that there are "a whole bunch more illegal drugs in this County than people realize." Finally, she reported on the Community Resilience Symposium held the previous Friday at Davis Tech, noting it was a free event attended by hundreds of people both in person and online, which focused on resilience for individuals and organizations. She thanked Marcie Clark from the Health Department and community partners for their work on the event.

**Commissioner Crofts** discussed a meeting he attended regarding religious tolerance and anti-semitism hosted by Mark Shepherd, the Mayor of Clearfield City. Referencing an anti-semitic incident in Ogden on December

24th, he emphasized that Davis County is a "place of good neighbors" where religious differences are tolerated. He acknowledged the mayors throughout the state who attended, with the intent of making their communities a safer place. He noted that while the Jewish community represents less than 1% of the Utah population, the Commission wants to ensure everyone feels safe and welcome. Commissioner Crofts concluded the remarks by announcing a Work Session for February 17th at 9:00 AM to discuss policy revisions, and an informational Town Hall he's hosting scheduled for March 5th from 6:00 PM to 8:00 PM at the historic Davis County Memorial Courthouse. He noted the Town Hall would cover the history of Utah and the County, and will overview the County's form of government, suggesting it as a great opportunity for students with history assignments. He also mentioned upcoming meetings with the Sheriff's Office regarding proposed changes to the County's Emergency Operations Center.

---

**MEETING ADJOURNED**

The meeting adjourned at 10:18 AM.

Minutes Prepared by:

Solana Guest  
Deputy Clerk

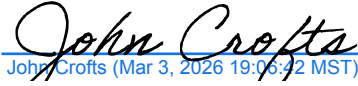
Minutes Approved on:

03/03/2026



Brian McKenzie (Mar 4, 2026 08:59:51 MST)

Brian McKenzie  
Davis County Clerk



John Crofts (Mar 3, 2026 19:06:42 MST)

John V. Crofts  
Commission Chair

